

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday 16th May 2023 at 4.00pm**

Governors are reminded that the Governors' Code of Conduct and confidentiality must be observed at all times. Governors are also reminded that we are a corporate body and all Governors stand behind all decisions made.

No.	Item	Lead	Enclosure
Procedural			
1.	Welcome	Chair	
2.	Apologies for Absence and to determine whether any absences should be consented to	Chair	
4.	Declaration of Interests and Reminder of Governor Protocol	Chair	
5.	Confidentiality: to determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection	Chair	
6.	Confirmation of Minutes: to approve as a correct record the Minutes	Chair	Enclosed
7.	Matters Arising from the Minutes: to consider matters arising from the minutes and for which there is no separate agenda item	Chair/Clerk	
School Improvement			
8.	<ul style="list-style-type: none"> a. Quality of Education Report to Governors Eskdale School b. Eskdale School Year 11 Data c. Eskdale School FFT 50 Summary d. Quality of Education Report to Governors CCW e. CCW Year 11 Data f. WSF Year 13 Data g. WSP Pastoral Data 	EHT/HoS	
9.	Local Authority Record of Visits	EHT/HoS	
10.	Link Governors' reports SEND Report	Chair	
Other matters			
11.	Governor Approval <ul style="list-style-type: none"> a. School Meal Price b. Eskdale Mini Bus c. Archery Club 	EHT	
12.	Policies for Approval.	Chair	
13.	Finance: <ul style="list-style-type: none"> a: Eskdale School Final statement b: CCW Final Statement c: Eskdale School Start Budget d: CCW Start Budget 	EHT	
14.	Date and Time of Next Meeting. Tuesday 11th July 2023	Chair	